

APPROVED

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PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE October 20, 2021

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, Member

Absent:

Trustee Dr. Jose Luis Araux., President

Administrative Staff Present

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Dian Martin, Director – Learning Support Services; Art Fritz, Director – Facilities Services; Hector Gonzalez, Director – Facilities; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

Cindy Lopez, Maria Saldado, Madeira Esteves, Jason Miller, Josh Rushing, Anna Fetzner, Sarah Rico, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:19 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 20, 2021

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for October 20, 2021".

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

4.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Colonel Katurah Weeks gave a video report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Angel Love-Behrens

There was no report at this time.

4.3 Principal's Update

Principal, Dr. I. Nicholas Milosavljevic provided the Board with the following update:

- He thanked the Board, Cabinet, and staff for providing Professional Development opportunities for all staff.
- Dr. Milosavljevic shared that CMI was able to collect 100% of the Education Benefits forms.

ORAL REPORTS (continued)

- CMI's suspension rate is .67%. California's average suspension rate is currently at 3.5%.
- The number of cadet promotions has increased from 10% to 60% in the last four years.
- Brigadier General Peter Cross attended the Gym dedication. He stated that CMI, in his opinion, is the best military school in the state.
- Twelve seniors are continuing to take college credit courses. There is also support for CMI's English Language Learners by providing nine sections of ELD support, specifically.
- Tutoring is available to 100% of the students who attend on campus. CMI has been able to serve over 350 students so far.
- Social and emotional learning, particularly in interventions, has been happening weekly. Some of the programs being used are Thrively, Ripple Effects, and other classroom strategies to support all students to feel welcome, heard and supported. The new Wellness Center has been something CMI is particularly excited about and grateful to have. Social workers on campus are already making a positive impact. So far this school year, 85 students have been served.

WRITTEN REPORTS

5.1 DISCIPLINE: September 2021 Monthly Suspension Report

The Board received for its information the September 2021 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items

Parent, Cindy Lopez addressed the Board, via a translator on the following:

- She thanked Trustee Araux in asking to account for funds spent on students; it was very much appreciated.
- She asked the Board to replace the student laptops due to age and asked what was done with the older ones.
- She addressed the use of textbooks asking why so many are bought when 70% are no longer used.
- Finally, Ms. Lopez petitioned the Board for support of CMI to provide footwear for cadets as the school is recognized throughout the community as a prestigious school.

Parent, Maria Saldado addressed the Board, via translator, regarding concerns she has on reclassification of EL students.

Parent, Madeira Esteves addressed the Board, via translator, regarding uniforms, shoes, and the lack of some items at CMI.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions and Business."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for September 15, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of September 20, 2021.

7.3 CURRICULUM: Ratification of Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Leadership Conference at Camp San Luis Obispo, California, September 10-12, 2021 (no fiscal impact)

The Board of Trustees ratified the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Leadership Conference at Camp San Luis Obispo, California, September 10-12, 2021.

7.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Xtreme Team Challenge at Camp San Luis Obispo, California, October 22-24, 2021 (no fiscal impact)

The Board of Trustees approved the California Military Institute cadets to attend the California Cadet Corps Xtreme Team Challenge at Camp San Luis Obispo, California, October 22-24, 2021.

7.5 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Community Emergency Response Team Training at Camp San Luis Obispo, California, November 4-7, 2021 (funded through the California Cadet Corps Military Department Headquarters and the California Military Institute CMD-MOU Fund at a total cost not to exceed \$250)

CONSENT CALENDAR (continued)

The Board of Trustees approved the California Military Institute cadets to attend the California Cadet Corps Community Emergency Response Team Training at Camp San Luis Obispo, California, November 4-7, 2021.

7.6 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Recondo Events at Camp San Luis Obispo, California, December 3-5, 2021 (funded through the California Cadet Corps Military Department Headquarters and the California Military Institute CMD-MOU Fund at a total cost not to exceed \$250)

The Board of Trustees approved the California Military Institute cadets to attend the California Cadet Corps Recondo Events at Camp San Luis Obispo, California, December 3-5, 2021.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

Member **(David Nelissen)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Certificated Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Classified Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (continued)

8.3 BUSINESS: Report of Purchases - September 2021

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Trustees approve the Report of Purchases for September 2021'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett thanked Dr. Milosavljevic for the recent campus tour and commented on the remodeled restrooms.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo attended the gym dedication and was impressed with the students and staff, stating that CMI is amazing.

Trustee Nelissen missed the gym dedication due to prior commitments. However, he thanked Dr. Milosavljevic for a recent school tour, including the Wellness Center and the gym. He also stated he agreed with Brigadier General Cross's comments regarding CMI being the best military school in California.

Trustee Freeman reiterated the previous comments and wished CMI a great year.

Trustee Stafford also recently had a tour of the campus and attended the gym dedication.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for October 20, 2021

ADJOURNMENT (continued)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the October 20, 2021, Regular Meeting of the California Military Institute" at 5:51 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



Dr. Randall Freeman, Clerk